



WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

ROBERT WEYGANDT, PLACER COUNTY, CHAIR
JOHN ALLARD, ROSEVILLE
JACK DURAN, PLACER COUNTY
SCOTT YUILL, ROCKLIN
DAN KARLESKINT, LINCOLN
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

June 14, 2018 6:00 PM

**Materials Recovery Facility Administration Building
3033 Fiddymont Road, Roseville, CA 95747**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymont Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Yuill)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Announcements & Information
 - a. Reports from Directors ----
 - b. Report from the Executive Director (Ken Grehm) ----
 - c. Financial Reports (Valerie Bayne) Pg. 3
 - d. Monthly Tonnage Reports (Keith Schmidt) ----
 - e. Nortech Waste, LLC Annual Fee Adjustment (Eric Oddo) Pg. 7
 - f. Nortech Landfill, Inc. Annual Fee Adjustment (Keith Schmidt) Pg. 11
 - g. WPWMA Engineer's Report (Keith Schmidt) Pg. 15
8. Consent Agenda
 - a. Minutes of the Board Meeting held May 10, 2018 Pg. 17
Approve as submitted.
 - b. Support of the SWANA Legislative Task Force (Chris Hanson) Pg. 21
Authorize payment of \$2,000 to the Solid Waste Association of North America Legislative Task Force.

RECYCLING AND DISPOSAL MADE EASY

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- c. Agreement with Red Shoe Productions for School Outreach Services (Stephanie Ulmer) Pg. 33
Authorize the Chair to sign an agreement with Red Shoe Productions to provide professional services related to the WPWMA's elementary school outreach and education program for an amount not to exceed \$60,000.
- d. Agreement with 3fold Communications for Public Awareness and Outreach Services (Stephanie Ulmer) Pg. 37
Authorize the Chair to sign an agreement with 3fold Communications to provide professional services related to the WPWMA's public education and outreach programs for an amount not to exceed \$183,932.
- 9. Action Items
 - a. Agreement with Cascadia Consulting Group for Waste Composition Study Services (Stephanie Ulmer) Pg. 43
Authorize the Chair to sign an agreement with Cascadia Consulting Group to analyze the composition of the waste streams delivered to the Materials Recovery Facility and Western Regional Sanitary Landfill for an amount not to exceed \$209,550.
 - b. Lease Agreement with Norcal Crushing (Keith Schmidt) Pg. 49
 - 1. Authorize staff to negotiate a Lease Agreement with Norcal Crushing for the use of approximately six acres of the WPWMA's currently permitted property to process, store and sell inert materials consistent with the attached deal points; and
 - 2. Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign the Lease Agreement and exercise and administer the lease options.
 - c. Master Planning Stakeholder Engagement (Eric Oddo) Pg. 53
Provide direction to staff related to stakeholder engagement in the WPWMA's master planning process.
- 10. Upcoming Agenda Items
Identification of any items the Board would like staff to address at a future meeting.
- 11. Closed Session
Anticipated Litigation:
 - a. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: one potential case.
 - b. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.
- 12. Adjournment